ER 8-5394/A

MEMCRANIAM FCR: Director of Central Intelligence

SUBJECT

: Proposed MSC Special Committee on Technical Surveillance Countermeasures

- 1. This memorandum contains a <u>recommendation</u> submitted for DCI approval. Such recommendation is contained in paragraph 5.
- 2. For the past several menths, representatives of the FMI, OSI, G-2, ONI, State and this office have been meeting as an Ad Hoc Committee under the Chairmanship of Mr. J. Patrick Coyne, NSC Representative for Internal Security. The purpose of these meetings has been to develop recommendations on the subject of clandestine listening devices as a result of a memorandum from the Chairman, Joint Chiefs of Staff to the Secretary of Defense, and from Secretary of Defense to the National Security Council pointing out the need for a focal point for the receipt of all information pertinent to the development of a national integrated program of countermeasures to the security threat posed by clandestine listening devices.
- 3. The Ad Hoc Committee recommends the establishment of an MSC Special Committee on Technical Surveillance Countermeasures with a charter as shown in the attached draft (TAB C). This draft is a revised version of a charter which started out by proposing an MSC Committee on Counter-intelligence but which your representative, upon the continuing advice of Deputy Director (Plans), strongly objected to as being outside the scope of this group. TAB B is a proposed memorandum from Mr. Coyne to the Executive Secretary, MSC for our information. TAB A is a memorandum of transmittal from Mr. Coyne to CIA.

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- discussions and faciling of the Committee members with respect to the need for a national counterintelligence policy. The Deputy Director (Plans) has been briefed on the discussions of this Ad Hoc Committee in the field of counterintelligence and countermeasures and concurs in the proposed NSC Committee and its charter.
- 5. It is recommended that you concur in the establishment of this special committee and its charter by signing the attached concurrence memorandum.

Sheffield Edwards Director of Security

Enclosures:

- Memo te Mr. Coyne fr DCI, Subj: Clandestine Listening Devices.
- TAB A, Memo of Transmittal fr Mr. Coyne to CIA etd 7 Aug.
- 3. TAB B, Proposed Momo fr Mr. Coyne to Exec Sec. NSC, undtd.
- 4. TAB C. Charter, 4td 31 Jul.

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CONCURRENCES:

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ALLEN W. DULLES Director

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OS/DD/PPS/ :vrj (10 Aug 56)

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